

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, MAY 18, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:52 a.m. The meeting was recessed by Mayor Wilson at 9:20 a.m. The meeting was reconvened by Mayor Wilson at 9:36 a.m. with all members of the Council present. The meeting was recessed by Deputy Mayor Killea at 11:18 a.m. to convene as the Housing Authority. The meeting was reconvened by Deputy Mayor Killea at 11:21 a.m. with Mayor Wilson not present. Deputy Mayor Killea recessed the meeting at 11:21 a.m. into Closed Session in the twelfth floor conference room regarding pending litigation and to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:17 p.m. with all Council members present. Mayor Wilson adjourned the meeting at 2:27 p.m. into the Committee of the Whole.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksmma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (mp a.m.; bb p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-not present.
Council Member Williams-present.
Council Member Struiksmma-present.
Council Member Gotch-present.
Council Member Murphy-present.

Council Member Killea-present.

ITEM-310: ACKNOWLEDGED

A communication by Don Davis, Executive Director of the Copley YMCA, thanking the City of San Diego for the help provided in securing funds for the RENOVATION of the "YMCA" FACILITIES.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C413-471).

ITEM-S500: APPROVED

Matter of the discussion of the SANDAG BUDGET for FY 83.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C475-D060).

MOTION BY GOLDING TO APPROVE THE BUDGET. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-nay, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S501: (R-82-1901) RETURNED TO CITY MANAGER

(Continued from the Meeting of May 11, 1982 at Supervisor Eckert's request.)

Authorizing the City Manager to SUBMIT an APPLICATION to the U.S. DEPARTMENT OF LABOR and to begin planning for the federal fiscal year 1983 administration and operations of the Department of Labor Program in the City; directing the City Manager to provide NOTICE to the COUNTY OF SAN DIEGO and to the SAN DIEGO REGIONAL EMPLOYMENT and TRAINING CONSORTIUM (RETC)

in

accordance with the provisions of the joint powers agreement.

(See City Manager Report CMR-82-165.)

COMMITTEE ACTION: Reviewed by RULES on 5/3/82. Recommendation to ADOPT the Resolution. Districts 2, 4 and Mayor voted yea. Districts 3 and 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A020-C356).

Motion by Cleator to suspend the rules to allow forty minutes testimony per side. Second by Struiksma. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

Motion by Killea to note and file. Second by Mitchell. Failed.

Yeas: 1,6,8. Nays: 2,3,4,5,7,M. Not present: None.

MOTION BY WILLIAMS TO RETURN TO THE CITY MANAGER AND TO REQUEST THAT THE CITY MANAGER PREPARE A REPORT THAT DEALS WITH SOME OF THE QUESTIONS RAISED REGARDING THE CITY'S OPERATION AS A PRIME SPONSOR.

UPON COMPLETION OF THIS REPORT, REDOCKET THIS ITEM FOR COUNCIL ACTION. THE AGENDA WILL SEEK TO RESOLVE SPECIFIC QUESTIONS, SUCH AS: OPERATION OF A SINGLE PIC AND SINGLE PAC; OPERATION OF THE PIC AS A NONPROFIT CORPORATION; OPERATION OF THE PIC AS THE FINAL APPELATE BODY; OPERATION OF THE PIC AS A MORE PROACTIVE PLANNING

ORGANIZATION, ENVISIONING THAT THEY WOULD AVOID A COMPETITION BY

OFFERING A PLAN THAT WOULD INVOLVE BOTH PRIME SPONSORS IN A NONCOMPETITIVE WAY TO ADDRESS THE EMPLOYMENT OPPORTUNITIES AND NEEDS

OF THE REGION. ALSO THAT THE REPORT CONTAIN THE TOTAL COST--CITY,

COUNTY, AND RETC--OF RUNNING THE SYSTEM. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-nay, Mayor Wilson-yea.

ITEM-UC-3: (R-82-0000) ADOPTED AS RESOLUTION R-256418

A Resolution presented to the City Council with UNANIMOUS CONSENT:

A resolution for presentation to Larry Haden for his service to the City of San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A044-130).

MOTION BY WILLIAMS TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-CS-1: (R-82-2005) ADOPTED AS RESOLUTION R-256417

A Resolution adopted by the City Council in Closed Session on Tuesday, May 18, 1982:

Authorizing and empowering the City Manager to pay the total

sum of \$13,750.00 in the settlement of each and every claim against the City of San Diego, its agents and employees, Superior Court Case No. 442059, Polestar, Inc. v. City of San Diego, et al, resulting from property damage to Polestar, Inc.; authorizing the City Auditor and Comptroller to issue one check in the total amount of \$13,750.00 payable to Polestar, Inc. and its attorney David Eden, in full settlement of the lawsuit and of all claims.

FILE LOCATION:

MEET

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor Wilson at 2:27 p.m.